

Commission Meeting

2012-11-28 09:35:00.0

or immediately following the 9:30 a.m., BATA meeting.
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter 101
Eighth Street, Oakland, CA 94607

*This agenda was updated 2013-03-19 17:41:56.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Adrienne J. Tissier

Vice Chair

Amy Rein Worth

Members

Tom Azumbrado+ Tom Bates David Camp
Dave Cortese Bill Dodd Dorene M. Giacop
Federal D. Glover Mark Green Scott Hagg
Anne W. Halsted Steve Kinsey Sam Licar
Jake Mackenzie Kevin Mullin Bijan Sartip
James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

1. Confirm Quorum

Chair's Report

2. Presented by: Tissier

Action: Information

Policy Advisory Council Report

3. Presented by: Terplan

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

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Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - October 24, 2012.*

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- [6 Commission Minutes 10 24 12.pdf](#)

Programming & Allocations Committee

Resolution No. 3889, Revised - Allocation of approximately \$2 million in RM2 funds to the Napa County Transportation and Planning Agency (NCTPA).*

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- [6 tmp-3889.pdf](#)

Resolution No. 3914, Revised - Allocation of \$6 million AB 1171 funds to the Solano Transportation Authority (STA).*

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- [6 tmp-3914.pdf](#)

Resolution Nos. 4061, Revised and 4062, Revised - Allocation of \$4.2 million in FY 2012-13 Transportation Development Act (TDA) funds and State Transit Assistance (STA) funds to Union City and AC Transit.*

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- [6 tmp-4061 tmp-4062.pdf](#)

Resolution No. 4073 - 2012 Productivity Improvement Program (PIP) from Transportation Development Act (TDA) Triennial Audit Reports.*

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- [6 tmp-4073 PIP.pdf](#)

Resolution No. 4078 - Pavement Management Technical Assistance Program (P-TAP) Guidelines.*

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- [6 tmp-4078 PTAP.pdf](#)

Resolution Nos. 4079 and 4080 - Reallocation of \$3.6 million in lapsed AB 664 Bridge Toll funds to BART and SFMTA.

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- [6 tmp-4079 tmp-4080.pdf](#)

Committee Reports

Programming & Allocations Committee

7.

Presented by: Glover

Resolution No. 3738, Revised - BART Car Replacement Project Status Update and Funding Request.*

Authorization for BART to withdraw up to \$15.5 million from the BART Car Replacement Funding Exchange Account to help meet project expenses.

a.

Action: Approval

- [7 tmp3738 BART Car Replacement.pdf](#)

Next Steps for Priority Development Area (PDA) Planning.*

Staff seeks to confirm and clarify the changes to the PDA Planning Program approved by the Commission in October and present options for expending the \$20 million remaining in the regional PDA Planning Program

8. **Presented by:** Heminger

Action: Approval

- [8 Next Steps for PDA Planning.pdf](#)
- [PDA Planning Presentation.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2012-12-19 13:30:00.0

Please note change of date and time.

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by sta

are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its regular non-ex-officio voting members (9).

+ Non-voting member.

Public Comment: The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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